

9/15/09 Woodstock PTA general meeting minutes  
meeting called to order at 6:04 pm

Welcome by Susan Millsap, new PTA president

Minutes of the 5/19/09 meeting were available for comment at the meeting, also emailed to membership and posted in the school. There were no corrections or objections, so the minutes were approved.

Susan Millsap ceded the presidency to EB Ferdig so that Susan could present a motion to the floor.

Motion #1: Susan Millsap moved that we pass the proposed standing rule changes and replace the previous standing rules. Kellie Johnson seconded the motion. Brief discussion and a vote were held. There were 30 in favor, 0 opposed, and one in abstention so the motion was passed.

Motion #2: Susan Millsap moved that we have a vote to add the positions of assistant board members. The motion was seconded by Leslie Bienen.  
vote was as follows:

Beth Martin for assistant vice president: 30 in favor, 0 opposed, 1 abstention

Karen Atkins for assistant treasurer: 30 in favor, 0 opposed, 0 abstention

Audrey Rozell for assistant secretary: 33 in favor, 0 opposed, 1 abstention

the motion was passed and all 3 members became members of the PTA board.

Treasurer's Report:

Michelle Braulick presented the treasurer's report and proposed budget for the 2009-2010 school year. Report is attached. There was no opposition on a voice vote, the report was approved.

Principal's Report:

Mary Patterson gave her welcome and general report. Included was information on:  
thanks to the new PTA board

thanks to the kindergarten mentors and those who worked on this program this summer

roof repairs and subsequent unplanned cafeteria repairs

solar tiles now on the roof

community care day that was held on 9/12/09

class representatives

the new and improved Woodstock school web site—and a request was made for any  
changes that people would like to see in the site

late opening days (first late day 9/16/09) and the teacher prep projects that will be  
ongoing on those and other closure days

the open house which will be on 9/22/09 at 6:30 pm

curriculum night—a new event geared toward getting information out about the

Mandarin curriculum including a speaker from the U of O

informal coffee with the principal available monthly for Q and A times

site council orientation on 9/21/09

Committee reports:

Environmental Committee: Bradi Ross presenting; volunteers needed and new ideas welcome. Raised beds funded by a grant from Dept of Fish and Wildlife.

Harvest Party committee: Beth Martin presenting; the party will be changed this year to reflect the difficulty in getting volunteers. A call for more volunteers was made.

Yearbook: Tony Porche presenting, some money may be required for software purchase

Playground: Susan Millsap presenting; playground has been ordered. Additional funds are still needed with several fundraisers planned (dine-out night, rummage sale, Bagdad matinee). Annette Wade presented information on installation dates (10/9-11 and 10/15) and specific clear information on the construction needs and volunteer needs for those dates. A call was made for a Bobcat to borrow so we can save on the rental cost.

Fundraising: Michelle Culley presenting: information on scrip, escrip/ Safeway club card, fundraisers

Rummage Sale: Anne Rowe presenting; a call for donations and volunteers, help to put up posters. Sale date is 9/26/09 at the Woodstock community center.

New Ideas and Discussion:

Steve White talked about the need for new bike racks and a desire to find a better location for the racks. Steve is talking with the Bureau of Transportation to get new rack donated. Any opinions are welcome and people can contact Steve. He also discussed International Bike & Walk to Work day (10/7/09) and other bike and walk days that will be coming up later in the year.

There will be a guest speaker at the next meeting, Rico Williams to discuss parental engagement in school

Meeting was adjourned at 7:05 pm